

AUTO CR - LOG SUMMARY #1071752

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
24-SEP-2014 09:00 - 24-SEP-2014 09:00		0835	008	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	DURKIN, MICHAEL	10663		008 /	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officer stopped and searched him and his vehicle without justification. The reporting party also alleges that the accused ransacked and damaged the interior of his vehicle. The reporting party further alleges that the accused falsely arrested him for drugs. The reporting party states that he had vitamin C pills and the accused claimed that it was ecstasy pills.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y

Incident Category List

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BAGLIERI, CARMELO	Primary	DISTRICT/UNIT	16-OCT-2014	15-NOV-2014		1735

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	18-DEC-2014 09:20	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING INVESTIGATION	16-OCT-2014 09:02	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING ASSIGN INVESTIGATOR	30-SEP-2014 01:53	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	29-SEP-2014 09:22	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	29-SEP-2014 07:21	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	28-SEP-2014 02:04	WHITE, LAKENYA	INTAKE AIDE	113 /	
PRELIMINARY	28-SEP-2014 02:01	WHITE, LAKENYA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					WHITE, LAKENYA	28-SEP-2014 02:01			
	DOCUMENTS - INTAKE INCIDENT		5		N	WATSON, JOHN	29-SEP-2014 09:22	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 28-SEP-2014) - LOG #1071752

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						M			

Incident Information

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Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	BAGLIERI, CARMELO (PRIMARY INV)	16-OCT-2014 09:02	SCOTT, NIYA	
IAD	DISTRICT/UNIT	-	29-SEP-2014 09:22	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	28-SEP-2014 14:01	WHITE, LAKENYA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	18-DEC-2014 09:20	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	

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ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11.420C(REV. 6/30)

CB #:

IR #:

YD #:

RD #:

EVENT #:

ARREST REPORTING

OFFENDER	Name		Beat: 725	Male		
	Res			Black		
	None			6' 01"		
	DOB:			180 lbs		
	AGE: 40 years			Brown Eyes		
	POB: Illinois			Black Hair		
	ARMED WITH	Unarmed		Short Hair Style		
				Dark Complexion		
INCIDENT	Arrest Date: 24 September 2014 21:00	TRR Completed? No	Total No Arrested: 2	Co-Arrests	Assoc Cases	
	Location:	Beat: 835	Dependent Children? No	DCFS Ward ? No		
	304 - Street					
	Holding Facility: District 008 Lockup					
	Resisted Arrest? No					
CHARGES	1	Offense As Cited	720 ILCS 570.0/402-C	Victim		
			PCS - POSSESSION - POSS AMT CON SUB EXCEPT (A)(D)	State Of Illinois		
			Class 4 - Type F			
RECOVERED NARCOTICS	Type	Approx. Weight/Quantity	Units	Estimated Street Value	IR	
	Suspect Controlled Substance	2	HITS/PILLS	\$20.00		
WARRANT	NO WARRANT IDENTIFIED					CB #

ARREST REPORTING

NON-OFFENDER(S)	VICTIM AND COMPLAINANT	
	Name: STATE OF ILLINOIS	Injured? No Deceased? No DOB: Hospitalized? No Age: Treated and Released? No Comments:
ARRESTEE VEHICLE	Vehicle: VEHICLE IMPOUNDED: Yes 2007 Automobile - Cadillac - Sts - Sedan, 4-Door VIN#: [REDACTED] Lic#: [REDACTED] IL Color: Black (Top) / Black (Bottom) Inv#: [REDACTED] Pound#: [REDACTED] Disposition:	
	Confiscated Properties : All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties. PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.	
INCIDENT NARRATIVE	(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following) EV# [REDACTED] COURT KEY "K" PLAIN CLOTHES/UNMARKED FORD EXPLORER/IN SUMMARY, A/O'S IN AREA OF SHOTS FIRED CALL OBSERVED ABOVE BLACK CADILLAC LEAVING THE AREA OF SHOOTING AT A QUICK PACE AND THEN TURN DIRECTLY IN FRONT OF A/O'S VEHICLE CAUSING A/O'S TO SWERVE TO AVOID HITTING ABOVE LSITED CADILLAC. A/O'S CURBED ABOVE VEHICLE AND APPROACHED. UPON APPROACH, ABOVE OFFENDER (DRIVER) TOSSED A KNOTTED PLASTIC BAG CONTAINING WHITE PILLS TO HIS FLOORBOARD. A/O DURKIN ASKED ABOVE OFFENDER AS TO WHAT HE TOSSED TO FLOOR TO WHICH ABOVE OFFENDER STATED "NOTHING MAN." ABOVE OFFENDER EXITED FROM VEHICLE, A/O DURKIN RECOVERED SAID TOSSED BAG AND DISCOVERED IT TO BE (1) KNOTTED PLASTIC BAG CONTAINING INSIDE (2) WHITE PILLS SUSPECT ECSTACY. ABOVE OFFENDER PLACED INTO CUSTODY, READ MIRANDA RIGHTS AND TRANSPORTED TO 8TH DISTRICT FOR PROCESSING. NAME CHECK CLEAR/NO INV.ALERTS/CLEAR GIPP/ORANGE IMPOUND STICKER AFFIXED TO VEHICLE WINDOW	
	COURT INFO	BOND INFO
Desired Court Date: 15 October 2014 Branch: 48-4 155 W 51ST ST - Room Court Sgt Handle? No Initial Court Date: 25 September 2014 Branch: CBC-1 2600 S CALIFORNIA - Room100 Docket #:		BOND INFORMATION NOT AVAILABLE

ARREST REPORTING

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #10663 DURKIN, M J 24 SEP 2014 22:54

ARRESTING OFFICER(S):

1st Arresting Officer: #10663 DURKIN, M J Beat 0863E

2nd Arresting Officer: #11970 CAVALLONE, R E Beat 0863E

APPROVING SUPERVISOR:

Approval of Probable Cause : #850 GIUDICE, T G 24 SEP 2014 23:02

REPORTING PERSONNEL

ARREST PROCESSING REPORT

Holding Facility: District 008 Lockup
Received in Lockup: 24 September 2014 23:21
Prints Taken: 24 September 2014 23:14
Palprints Taken: Yes
Photograph Taken: 24 September 2014 23:27
Released from Lockup: 25 September 2014 06:00

Time Last Fed:

Time Called:

Phone#:

Cell #: 8

Transport Details : 2PO 0824 24-SEP-2014 21:33

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant?
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No
Deaf/hard of hearing-request interpreter for court? No
Interpreter needed? (indicate language) No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name :

Res :

Beat:

EMERGENCY CONTACT

Name :

Res :

Beat:

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:	BELL, D E	[REDACTED]	
Lockup Keeper:	PAZMINO, V G	[REDACTED]	
Assisting Arresting Officer:	#14751	ALANIZ, E	0824
Assisting Arresting Officer:	#6711	LOPEZ, E	0824
Fingerprinted By:	BELL, D E	[REDACTED]	

APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#850	GIUDICE, T G	25 SEP 2014 01:04